

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC BOARD MEMBER ELECTIONS COMMITTEE**

**Date and Time to be Determined**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Marjorie Berte, Vice Chair  
George Diehr  
Rob Feckner  
Tony Oliveira

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 18, 2007, Meeting Minutes
- Information      3. Proposed Agenda (Date to be determined)  
John Hiber
4. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.